

OTWELL MILLER ACADEMY
9958 East County Road 150 North
Ph: 812:354-0800 Fx: 812:354-0804

MINUTES for MONDAY, October 26th, 2020 @ 6:00 p.m.

IN ATTENDANCE; Rich Padgett, school director; Jordan Hill, President; Lou Fort, VP; Jenny Byrd, Secretary; Ashlynn Hoffman & Leigh Ann Tusing, Teacher Reps; Sherryl Osgatharp, absent- FoOE Rep; Courtney Huckelby, Treasurer.

1. The meeting was called to order at 6:03 p.m. by Jordan.
2. A quorum was established and the Pledge of Allegiance
3. No amendments to the agenda
4. There wasn't any public participation.
5. Donations
 - a. Serving table donated for the kitchen (valued at \$9206.00)
 - b. \$300.00 from Duke Energy
 - c. \$75.00 anonymous

Sherryl made the motion to accept, Jenny seconded and the motion passed unanimously.

6. Consent Agenda
 - a. September 21st, 2020 board meeting minutes approved
 - b. No resignations
 - c. No new Hires
 - d. Financial Reports were approved

Ashlynn made the motion to accept, Leigh Ann seconded and the motion passed unanimously.

OLD BUSINESS

7. Update on the USDA program changes
 - a. Extended and funded through July 2021

NEW BUSINESS

8. Calendar change to accommodate PowerSchool training for staff
 - a. Scheduled for November 23rd & 24th
 - b. No assignment or E-learning for students on either day

Leigh Ann made the motion to accept, Lou seconded and the motion passed unanimously.

9. Copier proposal from Lang business
 - a. Tabled

Lou made the motion to table, Jenny seconded and the motion passed unanimously.

10. Develop a policy for short term leave discussed; vote unnecessary
11. Projectors for the rest of the Classrooms
 - a. Roughly around \$400.00 cost per room

Jenny made the motion to accept, Sherryl seconded and the motion passed unanimously.

12. Permission to move forward with a 20-30 total hour per week aide position to supervise a resource room

- a. Grant Funded
- b. Current staffing number of 18

Lou made the motion to accept, Sherryl seconded and the motion passed unanimously.

13. Permission to Explore a small building rather than a semi-trailer for storage

- a. Estimated cost of \$4-5000.00
- b. Tabled in order to explore more option
- c. No vote necessary

14. Public Participation- none

15. Director comments

- a. More rock was laid, the two playgrounds are now connected
- b. Sidewalk pending the availability an excavator
- c. PowerSchool
 - i. More Intuitive and easier to use than Rediker
 - ii. Staff have adjusted well to the new system
- d. Stem Grant
 - i. 2 year grant
 - ii. Larger portion of money this year
 - iii. App due 10/31/21
 - iv. Additional Stem training in January
- e. Bus Inspection is complete
- f. Recommendation to at the classrooms projectors/setup
- g. Recommendation to look at the donated table in the lunchroom
- h. Mention that long time OMA, Roger Craig, passed away. Our condolences were expressed.

16. Board Comments

- a. Next meeting is scheduled for November 16th at 6 p.m.
- b. Jordan added the memo that FoOE will potentially be raising the cost of rent for the building followed with the recommendation to figure that into our '21/22 school years budget

17. Adjournment

- a. 7:00 p.m.

Sherryl made the motion, Ashlynn seconded and the motion passed unanimously.